

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K64067

FILED
Oct 21, 2011
Secretary of State

Entity Name: TURTLE POND SERVICES INC.

Current Principal Place of Business:

1021 SE 13TH AVE
DEERFIELD BEACH, FL 334417111

New Principal Place of Business:

1000 HOLLAND DRIVE
SUITE 1
DEERFIELD BEACH, FL 33487

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1165
DEERFIELD BEACH, FL 33443

FEI Number: 65-0098774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARE', JOSEPH
1541 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PARE', JAMES J
1000 HOLLAND DRIVE
SUITE 1
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J. PARE'

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JAMES J. PARE
Address: P.O. BOX 1165
City-St-Zip: DEERFIELD BEACH, FL 33443 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J. PARE'

PRES

10/21/2011

Electronic Signature of Signing Officer or Director

Date